



HISTORIC PRESERVATION BOARD

December 11, 2014
Meeting Time: 6:00 P.M.



City of Mesa
Council Chambers – Lower Level
57 E. First Street

BOARD MEMBERS

James Taylor, Chair
Wendy Mack-Allred, Vice Chair Bernard Dawson, Member
Dane Astle, Member Janice Gennevois, Member
Laura Schaffer-Metcalf, Member Annalisa Alvrus, Ph.D. Member

1. Call meeting to order
2. Approval of the October 23, 2014 minutes

Board Action: The October 23, 2014 minutes were unanimously approved.

First Motion made by Vice Chair Mack-Allred to approve the minutes as written and seconded by Board member Astle.

Motion carried 6-0.

3. Receive a presentation by Mr. Jim Garrison, State Historic Preservation Officer, and discuss with Mr. Garrison matters concerning the role of the State Historic Preservation Office and the functioning of the City's historic preservation program
4. Update on 2015 student writing contest
5. Discuss and plan to have a historic preservation booth Downtown 2nd Friday events
6. Approve and sign letter to Mayor and Council outlining request for a full-time Historic Preservation Officer

Board Action: First Motion was made by Board member Schaffer-Metcalf to accept the letters as written, sign and distribute to City Council and City Mayor. Motion was seconded by Vice Chair Mack-Allred.

Motion carried 6-0.

7. View and provide comment on the updated historic properties webpage:
<http://gistest.mesaaz.gov/historicproperties/>
8. Discuss and develop strategies for storage of orphaned Neon Sign
9. Review and discuss possible updates to the current HPB brochure
10. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. Buckhorn Baths
 - d. Downtown
 - e. Citrus Growers Building

11. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
12. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
13. Board Member comments, questions, and future agenda items
14. Adjournment

Chair Taylor adjourned the meeting at 8:29 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Vice Chair Mack-Allred.
Motion carried 6-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting.
Para asistencia en Español, llamar (480) 644-5597.